

# MONTGOMERY COUNTY COUNCIL

## Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

### Education (ED)

Michael Knapp, Chair  
Phil Andrews  
Valerie Ervin

### Health & Human Services (HHS)

George Leventhal, Chair  
Duchy Trachtenberg  
Roger Berliner, Lead Member  
for Libraries and Cultural Affairs

### Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair  
Marilyn Praisner  
Roger Berliner

### Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair  
Nancy Floreen  
Marc Elrich

### Public Safety (PS)

Phil Andrews, Chair  
Michael Knapp  
Marc Elrich, Lead Member  
for Juvenile Issues

### Transportation & Environment (T&E)

Nancy Floreen, Chair  
George Leventhal  
Valerie Ervin, Lead Member  
for Environment

**Prepared: 2/7/2007 12:34 PM**

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(Daily updates available on this website)

**PLEASE CALL 240-777-7900**

**TO CONFIRM THIS SCHEDULE**

### **T&E**

**Feb 8**

#### **10:00 AM - 6CCR**

- **PROPOSED CLOSED SESSION** to discuss a personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is WSSC issues.

(Farber)

### **T&E**

**Feb 12**

#### **9:30 AM - 7CHR**

- (1) • Supplemental appropriation - DPS - \$258,620 for Storm Water Drainage and Runoff
- (2) • Briefing - County air quality initiatives
- (3) • Status report - parking in Silver Spring
- (4) • Briefing - Silver Spring Transit Center Interim Operations Site

(Levchenko)

(Levchenko)

(Orlin)

(Orlin)

### **MFP**

**Feb 12**

#### **9:00 AM - 3CCR**

- (1) • Finance's Government Compliance Initiative with Finance, IG, and OLO
- (2) • Briefing - Credit card security policies of agencies accepting credit card payments
- (3) • Update - Agencies' Telework Programs
- (4) • **Expedited Bill 2-07**, Labor Relations - Permanent Umpire
- (5) • Review - Council Rules of Procedure

(Sherer)

(Sherer)

(McGuire)

(Faden)

(Faden)

### **PHED**

**Feb 12**

#### **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Briefing - Park and Planning's Development Review Improvement Project
- (2) • Update - Park and Planning's Management Improvement Plan
- (3) • MNCPPC Rural Neighborhood Cluster (RNC) Zone easements
- (4) • MCPB Regulations - Rules of Procedure

(Michaelson)

(Michaelson)

(Zyontz)

(Faden)

### **ED**

**Feb 12**

#### **2:00 PM - 3CCR**

- (1) • Discussion with Dr. Brian Johnson, President, Montgomery College
- (2) • Montgomery College enrollment projections, trends and facilities

(Sherer)

(Sherer)

<b>HHS</b> <b>Feb 15</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Minority Health Initiative (Planell)</li><li>• Obesity Task Force (Planell)</li></ul>
<b>PS</b> <b>Feb 15</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - MCFRS Reorganization (Davidson)</li><li>• Update - Fire Station CIP projects (Davidson)</li><li>• Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)</li><li>• Update - Use of UASI and Homeland Security Grant Program funds (Davidson)</li></ul>
<b>PHED</b> <b>Feb 15</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)</li><li>• Discussion of Housing Initiative Fund (HIF) policies (McMillan)</li><li>• Briefing - housing projects on county-owned land (McMillan)</li><li>• <b>Expedited Bill 1-07</b>, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)</li></ul>
<b>PHED/T&amp;E</b> <b>Feb 15</b>	<b>3:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update on BRAC plans relating to Bethesda Naval property and White Oak FDA including transportation (Ferber/Orlin)</li></ul>
<b>T&amp;E</b> <b>Feb 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Advance Taking - Brookville Service Park - Road Phase (Orlin)</li><li>• Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)</li></ul>
<b>MFP</b> <b>Feb 26</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)</li><li>• Briefing - Task Force report on Diversity in Workforce (McGuire)</li><li>• Proposed revisions to operating budget resolution (McMillan)</li></ul>
<b>ED</b> <b>Feb 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Quarterly Financial Status Report from MCPS (McGuire)</li><li>• Middle School reform and FY08 budget initiatives (McGuire)</li></ul>
<b>PHED</b> <b>Feb 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)</li><li>• Status Report - North Bethesda Community Recreation Center (Sherer)</li><li>• Discussion - Parks program "No Child Left Inside" (Michaelson)</li><li>• Discussion - maintenance and enforcement authority of easements (Michaelson)</li></ul>
<b>MFP</b> <b>Mar 1</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments(Faden/Mihill)</li><li>• Executive Regulation 26-06, Internet Access Service Standards</li><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Mar 1</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)</li></ul>

**AD HOC**  
**Mar 1**

**12:30PM - 6CCR**

- Ad Hoc Committee on Information and Outreach

**PS/HHS**  
**Mar 1**

**1:30 PM - 7CHR**

- Inebriation Prevention Initiative (McGuire)
- Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (McMillan)
- Update - panhandling (McGuire)

**PS**  
**Mar 5**

**10:30 AM - 7CHR**

- OLO Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)

**ED**  
**Mar 5**

**2:00 PM - 7CHR**

- OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)
- Briefing - IT initiatives - Girls in Technology task force (McGuire)

**PS/MFP**  
**Mar 8**

**9:30 AM - 7CHR**

- Integrated Justice Information System (IJIS) (McMillan)
- Public Safety Communications System Equipment Replacement Schedule (Davidson)
- Supplemental appropriations:
  - \$685,710 for the FFY 2006 Homeland Security Grant Program (Davidson)
  - \$1,000,000 for the FFY 2006 Urban Area Security Initiative (Davidson)
- Update - Telephone based community notification system (Davidson)

**PS**  
**Mar 8**

**10:30 AM - 7CHR**

- Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)
- Quarterly Update - Fire Code enforcement (Davidson)
- Fire sprinklers for group homes (Davidson/McMillan)

**PHED**  
**Mar 12**

**9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Annual Report - MPDU development approval process (McMillan)
- Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson)
- Review - Interim Report on Growth Policy Study (Orlin)

**HHS**  
**Mar 12**

**9:30 AM - 3CCR**

- Update - Strathmore Hall (Davidson)
- To be determined

**MFP**  
**Mar 12**

**2:00 PM - 7CHR**

- Briefing - Annual Report on Energy Policy (Sherer)
- Resource Conservation Plans (Sherer)

**T&E**  
**Mar 12**

**2:00 PM - 3CCR**

- To be determined

<b>ED</b> <b>Mar 15</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - MCPS Financial Management System (McGuire)</li><li>• Special Education background and FY08 budget initiatives (McGuire)</li></ul>
<b>MFP</b> <b>Mar 19</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Take home car policy, including motor pool vehicle assignments</li></ul>
<b>T&amp;E</b> <b>Mar 19</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 48-06</b>, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)</li><li>• SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Enterprise Fund (Michaelson)</li><li>• Discussion - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)</li><li>• Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan (Michaelson)</li></ul>
<b>PS</b> <b>Mar 22</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Park Police Ranger Program (McMillan)</li><li>• Department of Correction and Rehabilitation recidivism study (McMillan)</li><li>• Update - NIMS compliance (Davidson)</li><li>• Update - regional emergency preparedness initiatives (Davidson)</li></ul>
<b>T&amp;E</b> <b>Mar 22</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 48-06</b>, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)</li><li>• SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 22</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)</li><li>• To be determined</li></ul>
<b>ED</b> <b>Mar 26</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)</li><li>• OLO Report - Linking MCPS workforce data to Council budget decisions (OrlanskyBonner-Tompkins)</li><li>• To be determined</li></ul>
<b>MFP</b> <b>Mar 26</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC)</li><li>• Interagency Training Team (McGuire)</li><li>• Interagency Public Information Working Group (IPIWG)</li></ul>

<b>HHS</b> <b>Mar 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - Arts &amp; Humanities Strategic Plan</li><li>• Discussion - Arts incubator</li><li>• Briefing - Department of Public Libraries Strategic Plan</li></ul>	(Davidson) (Davidson) (Davidson)
<b>PHED</b> <b>Mar 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>T&amp;E</b> <b>Mar 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 48-06</b>, Streets and Roads - Comprehensive Revisions (Road Code)</li><li>• SRA 06-04, Streets and Roads - Design Standards</li><li>•To be determined</li></ul>	(Faden/Orlin) (Faden/Orlin)
<b>PS</b> <b>Mar 29</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Review of CIP projects</li><li>• Assistance to individuals following residential fires</li><li>•To be determined</li></ul>	(McMillan) (Davidson)
<b>ED/HHS</b> <b>Mar 29</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Pre-Kindergarten programs</li><li>• Discussion - Universal breakfast</li></ul>	(McGuire) (McGuire)